

# **COUNCIL ON AGING** REMOTE MEETING Tuesday, April 4, 2023

CITY CLERK GLOUCESTER, MA

2023 MAR 30 PM 4: 04

As the recent amendments to the open meeting law allows, the COA board will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the (zoom link below).

Join Zoom Meeting from a Computer, Smart Device: <a href="https://gloucester-ma-gov.zoom.us/j/89247197328">https://gloucester-ma-gov.zoom.us/j/89247197328</a>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 892 4719 7328

Please visit <a href="http://gloucester-ma.gov/remote-public-meetings">http://gloucester-ma.gov/remote-public-meetings</a> for instructions and guidance on how to join a remote meeting

#### **AGENDA**

- 1. Welcome and Introductions
- 2. Approval of March 7, 2023, minutes
- 3. Old Business

Internet Communications – Susan Goodall Proposed changes to the Web Page

Resource Guide

For addition:

Glossary

Audiblerx.com Mark Cuban Cost Plus Drugs

#### **Program Developments**

Remote Programming – Magnolia, Lanesville 1623 Studios and RBSC/Virtual Senior Center

YMCA at Gloucester Crossing

Growing The Open Door's Mobile Market

Update: Rosie's Café

Senior Center as a Green Building Demonstration Project

Update: Stop digital discrimination of unplugged seniors Shaw's

Update: Rosalie – Postponed to May 2nd
Seniors On The Go bus
SAHLT Program
Seniors Accessing Health and Law Together

- 4. Director's Report
  Paper Shredding Opportunity
- 5. Hiring Committee Betty, Rosalie, Suzanne

New Hire: Activities and Volunteer Coordinator

- 6. New Business
- 7. Building Facility Equipment

Update: Kitchen: Range & Convection Ovens connected to gas supply?

#### 8. **DPW Projects**:

Update: Main Entrance: ADA hinged doors to 36" sliders (2)

New: Parking lot entrance converted to an ADA powered door

Generator: Installation delay – EV Charging station

Design and prepare a Materials List to soundproof a bisected Great Hall

New Rubber Roof: On schedule.

# 9. IT Projects:

HUB Tech Wiring Proposal
Install phones – Provide City's Internet service

Convert key entry to Security Card

New: Increase outdoor security lighting

New: Install system and indoor/outdoor security cameras

Approve: Construction Design and Materials List to soundproof a bisected Great Hall.

Reinventing RBSC Technology Center

Direction – Ryan Knowles – Full Funding approved

# 10. Items for Next Agenda

Next Meeting Date: Tuesday, May 2, 2023, 9:30 a.m. IN PERSON

### 11. Tabled Items

Senior Center's Zoom platform as a polling system Staff Remote Workstations Electronic Whiteboard for the lobby

Pickleball Court: Outdoor